

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION**

UNITED STATES

JUDGE: MICHAEL S. NACHMANOFF

CASE NO.: 18mj164HEARING: PH/DITDATE: 4/3/18TIME: 2pm

REPORTER: FTR GOLD SYSTEM

CLERK: CHRISTINA MARQUEZ

vs.

Jeffrey Kwasi Dankwah
DEFENDANT(S) mensah

COUNSEL FOR UNITED STATES: Bill ClaymanCOUNSEL FOR DEFENDANT: Todd Richman

INTERPRETER: _____

LANGUAGE: _____

~~X~~ DEFT. APPEARED () THROUGH COUNSEL () FAILED TO APPEAR () WARRANT TO BE ISSUED

() RULE 5 ADVISEMENT

() COURT TO APPOINT COUNSEL

() DEFT. TO RETAIN COUNSEL

() CONTACT PREVIOUS COUNSEL & REAPPOINT

~~X~~ PRELIMINARY EXAMINATION WAIVED~~X~~ COURT FINDS PROBABLE CAUSE~~X~~ GOVT NOT SEEKING DETENTION

() U.S. REQUESTS DETENTION () GRANTED () DENIED

~~X~~ DEFT PLACED ON PR BOND WITH CONDITIONS () DEFT CONTINUED ON BOND~~X~~ DEFT. REMANDED

until conditions are met
CONDITIONS OF RELEASE:

(\$) UNSECURED (\$) SECURED ~~X~~ PTS ~~X~~ 3RD PARTY ~~X~~ TRAVEL RESTRICTED~~X~~ APPROVED RESIDENCE ~~X~~ SAT () PAY COSTS ~~X~~ ELECTRONIC MONITORING() MENTAL HEALTH TEST/TREAT () ROL () NOT DRIVE ~~X~~ FIREARM ~~X~~ PASSPORT~~X~~ AVOID CONTACT () ALCOHOL & DRUG USE ~~X~~ EMPLOYMENT

MINUTES:

() GOVT ADDUCED EVIDENCE & RESTS () EXHIBITS: _____

() DEFT ADDUCED EVIDENCE & RESTS () EXHIBITS: _____

() GOVT. () DEFT. () JOINT MOTION TO CONTINUE () GRANTED () DENIED

NEXT APPEARANCE:

_____ AT _____ AM OR PM

() DH () PH () STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () VCR () R5

() ARRAIGN () IDENTITY () OTHER JUDGE _____

~~X~~ MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

() RELEASE ORDER GIVEN TO USMS